



SELECTION COMMITTEE – CITY ACCIDENTAL DEATH & DISMEMBERMENT, LIFE INSURANCE AND LONG TERM DISABILITY

Friday, March 25, 2022, at 10:30:00 a.m. CST via Zoom

OPEN MEETING AGENDA

Due to the current COVID-19 Global Pandemic and subsequent Federal, State and Local Public Health Orders, for the protection of the public and in keeping with CDC guidelines, this meeting will be held by videoconference.

The Committee meeting will be accessible for online viewing from any internet device (smart phone, tablet, or computer) or via phone as indicated below.

Zoom Meeting Information

Join:

<https://mmc.zoom.us/j/94717581536?pwd=cWZwYmhHVC9UMGZFY1hzUTIzZkNDdz09>

Password: 414878

Telephone: Dial: US: +1 312 626 6799 or +1 646 518 9805 or +1 669 900 6833

Accessibility:

Persons who need accommodations relating to accessibility should contact Brenda Haverly at haverlyb@stlouis-mo.gov or by phone at (314) 622-5726. Prior notice of two business days is recommended for accommodations requests.

Guidance for the Public Observing Meeting:

In order to ensure that the Committee and the public are able to connect successfully, we recommend that you call in or join via Zoom at least fifteen (15) minutes ahead to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call Andrew Bleckman at (314) 622-5743 for assistance.

In order to ensure that all participants and public can hear the audio in the meeting, it is essential that your phone or microphone be muted when you are not speaking; and

Please follow any guidelines or rules established by the Chairperson during the meeting.

Agenda

1. Call to Order and roll call
2. Approval of the open session minutes from meeting on March 7, 2022
3. Roll call vote to go into closed session in accordance with Section 610.021(12) RSMo., relating to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
4. Roll call vote to adjourn